

Minutes of the second Annual Meeting of  
Rosanna Little Athletics Club held at  
Rosanna Primary School Library on Thursday  
27th April 1972 at 8.p.m.

Present: W. Coulson (Chair) Mesdames Smythe & Mill,  
Messrs. L. Edwards, M. Lang, I Raines,  
W. Bartley & G. Mill.

Minutes: The minutes of the first Annual meeting held  
on Thursday 29th April 1971 were read. These  
minutes had been previously signed at the  
Committee meeting held on 6th July 1971.

Apologies: Apologies were received from Mesdames Coulson  
& Davey & Mr. S. Patterson.

Annual Report: The annual report & Treasurer's statement  
of Receipts & Payments for the year ended  
27th April 1972 as attached to these Minutes,  
was distributed & taken as read. It was  
resolved that these be adopted.

Elections: The following members were proposed &  
seconded & there being no other nominations  
for each office, were declared elected.

President	Mr. Murray Lang (2)
Secretary	Mrs. D. Coulson
Treasurer	Mrs. S. Smythe
Team Manager	Mr. L. Edwards
Asst. Team Manager	Mr. W. Coulson
Committee	Mr. S. Patterson (3) Mrs. J. King Mr. I Raines

Mr. Coulson then vacated the chair in favour  
of Mr. Lang who suitably thanked Mr. Coulson  
for the time and effort put into this club.  
Mrs. Davey & Mr. & Mrs. G. Mill were also  
thanked for the arranging & donation of the  
Medallions presented to the outstanding boy  
& girl & for the Club Banner respectively.

A discussion took place on ways & means to  
stimulate interest in the club by the  
children, and also how to generate parent  
participation. The following were some of the  
suggestions:

1. Social evenings at member's homes- child  
to bring parents.
2. Periodical outings.
3. A shorter season to maintain interest.
4. Grading of children.
5. Full occupation of children's time on  
Saturdays ie 3 Jumps etc.
6. A pie night with films.
7. Committee members to approach members to
8. Mr. Bartley to attend on alternate  
Saturdays to photograph children & to ha  
photographs displayed in the shopping ce

Committee Meeting: It was resolved that the first committee  
meeting for the season be held on Thursday  
12th July 1972

Apologies: Apologies were received from Mesdames Coulson  
& Davey & Mr. S. Patterson.

Annual Report: The annual report & Treasurer's statement  
of Receipts & Payments for the year ended  
27th April 1972 as attached to these Minutes,  
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resolved that these be adopted.

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Committee Meeting: It was resolved that the first committee  
meeting for the season be held on Thursday  
13th July next.  
The meeting then closed at 9.38.p.m.

Signed as a correct record

*W. R. Coulson*  
CHAIRMAN

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ROSANNA LITTLE ATHLETICS CLUB

NOTICE OF MEETING.

To All Members and Adults interested in the Affairs of This Club.

Our Annual General Meeting will be held in the Rosanna Primary School Library on Thursday, 27th. April, 1972 at 8.00 p.m.

BUSINESS

To Receive the Annual report of the Committee and the Statement of Receipts and Expenditure and Balance Sheet.

To Elect the following positions :


- (a) President
- (b) Secretary
- (c) Treasurer
- (d) Team Manager
- (e) Assistant Team Manager
- (f) Committee

Any other business.

The Club constitution provides as follows :

1. Each of these positions shall be elected separately after nominations have been received from the floor.
2. The number of the Committee to be elected is to be moved from the floor and carried before nominations are received.
3. The meeting shall be open to any adult interested in the affairs of the Club and who is acceptable to the meeting. Such adults shall be entitled to debate and to vote on the business of the meeting.

By Order of the Committee

SECRETARY 

96 Mountain View Pde.,

ROSANNA - Tel: 45 2817

ROSANNA LITTLE ATHLETIC CLUB

27th. April, 1972

ANNUAL REPORT

I would like to start this report sincerely thanking our present committee for their sustained efforts throughout the season. We are now in our second year as a club, which started with twenty-five interested parents and about the same number of children. The number of children increased to about sixty, but unfortunately the number of interested parents has dropped to about ten.

If we are going to succeed as a club we must have the interest of both parents and the children. The club is losing all under 12 year old children, and as the following list indicates, we need more of all age groups.

REGISTERED MEMBERS 1971/72

GIRLS -			BOYS -		
		Average att.			Average att.
Under 12	11	6	Under 12	8	3
11	2	2	11	8	2
10	2	2	10	10	4
9	3	1	9	8	6
8	3	2	8	11	10

As in the previous year our club has shown reasonable success during the championship events, and although we finished in only 7th. position at the end of the season, we now hold six Centre Records, these being :

Under 8	400 Metres Walk 2.18.1	-	Stewart Coulson
Under 8	4 x 100 Metres Relay 1.05.9	-	Rodney Buckmaster
		-	Craig Smythe
		-	Ian Clarke
		-	Neil Wtaker
Under 9	200 Metres 33.0	-	Craig Smythe
Under 9	400 Metres 1.15.2	-	Craig Smythe
Under 9	100 Metres Hurdles 17.5	-	Craig Smythe
Under 10	Shot Put 6.13	-	Rosemary Peterson

Our club was well represented in its contribution to the Heidelberg Centre when it participated in the Regional Championships on March, 5th. Of these, two qualified for the State Championship on March 26th. at Olympic Park.

On presentation day at Heidelberg Centre, Craig Smythe received a Gold Medal for the best under 9 boy for the 1971/72 Season.

Our committee meetings were held informally in each members home, and were always enjoyable. It was at one of these meetings that the committee decided it would hold an end of season "Social Night" at "Edelweiss" for the parents and friends of "Little Aths.". Needless to say the evening was a great success.

The season concluded with a Bar-b-que at "Toorourrong" Reservoir, where certificates and recording cards were presented to the children. A new club award for "Athlete of the Year", medals were presented to Elisa Coulson and Craig Smythe for their efforts and results during 1971/72 season.

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The committee wishes to thank all those who helped every Saturday morning, and hope that more parents are available to share this rewarding pastime.

W.R. COULSON  
President.

MEMORANDUM FOR THE ATTORNEY GENERAL

A G S B A

- 1. Chairman declares meeting open. ✓
- 2. Apologies. ✓
- 3. Minutes of Inaugural Meeting. ✓
- 4. Correspondence. ✓
- 5. Reports (i) Annual Report. ✓  
(ii) Treasurer Report and Balance Sheet. ✓
- 6. Motion of Office Bearer.
- 7. General business.

THE ATTORNEY GENERAL

ROSANNA LITTLE ATHLETICS CLUB.

Statement of Receipts & Payments for the year ended

27th April, 1972

<u>Receipts</u>		<u>Payments</u>		
Balance at Bank 28.4.71	34.20	Payments to Centre		
Registration Fees	48.50	Registrations	40.80	
Subscriptions	53.00	Subscriptions	<u>25.20</u>	66.00
Sale of Singlets	2.60	Refunds Registration		
Interest	.91	& Subscriptions		.80
Profit - Social night	10.00	Club Tent		39.45
		Presentation Day.		
		Lollies, etc.	5.20	
		Engraving	<u>3.85</u>	9.05
		Rent of Hall & Ground		9.00
		Balance at Bank 27.4.72		24.71
	<u>\$149.01</u>			<u>\$149.01</u>

CLUB ASSETS

Balance at Bank of N.S.W. Rosanna	\$24.71
Club Tent at Cost	39.45
	<u>\$64.16</u>

G. J. Mill - Treasurer

I have audited the books of the Rosanna Little Athletics Club and find that they represent a true and fair statement of the affairs of the Club.

J. Ferris  
A. S.A.

# Roseanna Little Athletics Club

Statement of Receipts & Payments for the year  
ended 27<sup>th</sup> April 1972

## Receipts

## Payments

Balance at Bank 28/4/71	34.70 Payments to Centre
Registration fees	48.30 Registrations 40.80
Subscriptions	52.00 Subscriptions <u>25.20</u> 66
Sale of singlets	2.60 Refunds Registration
Interest	91 / & Subscriptions
Profit - social night	10.00 Club <del>Shelter</del> Tent 39.
	Presentation day
	Lollies etc 5.20
	Engraving <u>2.85</u> 9.
	Rent of Hall & ground 9.
	Balance at Bank 27/4/72 - 24.
	<u>\$149.01</u> / <u>\$149.</u>

## Club Assets

## ~~Liabilities~~

Balance at Bank of N.S.W. Roseanna	24.71 /
Club Tent at cost	39.45 /
	<u>\$ 64.16</u>

G. J. MILLER  
Treasurer

J. G. BARRIS